

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 2, 2018 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Bermodes, & Stuart

Attendees: Barnard, Ascione, & Miramontez

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
 - ii. May 15th Meeting Minutes (attachment)
 - iii. September 4th Meeting Minutes (attachment)
 - iv. September 18th Meeting Minutes (attachment)
- C. **Guests/Introductions**
- D. **Update from Chancellor’s Cabinet**
- E. **Section One: College-Wide Matters (Non-AB-1725)**
 - i. **New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Update on Guided Pathways	1, 2, 3 & 4	I	Gonzales, Hubbard, McMahon, & Bermodes/Barnard
2	Website: Constituency input and surveys	1, 2, 3 & 4	I	McMahon
3	Website Subcommittee	1, 2, 3 & 4	I	McMahon and Murphy
4	Facilities Committee- proposed process/rankings and relation to Program Review	1, 2, 3 & 4	I	McMahon and Murphy

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	CGC Change Form proposal for CEC	1, 2, & 3	I	McMahon and Murphy
2	Accreditation	1, 2, & 3	I	Miramontez
3	Update from the ASC Taskforce	1, 2, & 3	I	McMahon
4	Timeline for Hiring of Associate Dean of Student Equity & Success	1, 2, 3, & 4	I & II	McMahon
5	Recording of Individuals without Consent	1, 2, & 3	I	McMahon

F. Section Two: Academic and Professional Matters (AB-1725)

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Faculty Committee Appointments: Title 5 Section 53203 (f) and AP-2510.	1, 2, & 3	I	McMahon
2	Communication between the College President and the Academic Senate.	1, 2, & 3	I	McMahon and Murphy
3	Options for increasing Academic Senate Travel Budget	1, 2, & 3	I	McMahon and Murphy

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Faculty Evaluation Issues	1, 2, & 3	I	McMahon

*** San Diego Miramar College 2013 – 2020 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2013-2020 Strategic Plan

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, please email them to Malia Kunst ahead of time to be included for distribution electronically).

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

H. Announcements

I. Adjourn

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